

Minutes of: SENIOR COMMISSION
Time of Meeting: 3:00 P.M.
Date of Meeting: September 6, 2007
Place of Meeting: Senior Center

CALL TO ORDER

Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

ROLL CALL

Present: Hopkins, Nelson, O'Connell, Savary and Surridge
Absent: None

PLEDGE OF ALLEGIANCE

Led by Commissioner O'Connell.

PRESENTATIONS

None

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Surridge, the Minutes of the Regular Meeting held on June 7, 2007 were approved.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES: None
ABSTAIN: None
ABSENT: None

APPROVAL OF AGENDA

ACTION: On motion by Commissioner O'Connell, the Agenda for September 6, 2007 was approved.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES: None
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR

The consent calendar was unanimously approved (5-0).

1. AB #1007-1 SUMMARY REPORT – (ACTION)

To accept, approve and file the September 6, 2007 Senior Commission Meeting Summary Report.

2. AB #1007-2 ACCEPTANCE OF DONATION-PAULINE & NEVILLE THACKER – (ACTION)

To accept a donation of \$50 from Pauline & Neville Thacker and recommend acceptance by the City Manager.

3. **AB #1007-3 REPORT ON 2007 HEALTH & FITNESS EXPO & HOT RODS & COOL TREATS – (INFORMATION)**

Rachael Shay, Recreation Supervisor, Special Events reported on the 2007 Health & Fitness Expo and Hot Rods & Cool Treats events held in July. Shay said there were over 60 vendors participating in the Health & Fitness Expo. Hot Rods & Cool Treats event was well received by the local neighborhood and Carlsbad residents. The event raised \$1,355.00 to help support the Senior Center programs and activities.

DEPARTMENT REPORTS

None

COMMISSION/STAFF REPORT

1. Chairperson Nelson attended a meeting with the Parks and Recreation Commission to discuss ideas of collaboration regarding amenities and activities for seniors in new and existing park facilities.
2. Gail Lynn updated the Commission on the Senior Center recreation and social services programs. Among the highlights for August was a Senior Safari trip to Laguna Beach to see the Pageant of the Masters and a "Gondola Get Away" trip to Long Beach.

Two seminars were held in August on Medicare Part D and Pain Management. Both seminars were well attended. In the auditorium, Billy Harper Band played to over 70 seniors for the monthly tea room dance.

3. Jack Risley reported for the month of August that he served over 2,349 meals in the dining room, over 102 meals served per day.

In celebration of Labor Day a special meal of grilled steak and garlic roasted potatoes were served to a sell-out crowd.

ADJOURNMENT

By proper motion the Regular Meeting of September 6, 2007 was adjourned at 4:00 p.m.

AYES:	Hopkins, Nelson, O'Connell, Savary and Surridge
NOES:	None
ABSTAIN:	None
ABSENT:	None

Respectfully submitted,

Kris Westland
Secretary